



COMPANIES HOUSE



00/125/ 737930

363a

Annual Return

This form should be completed in black.

Company number

CN 1570060

Company name

GREAT YARMOUTH STEVEDORING CO. LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 0 5 0 3 9 1

Show date

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 16/17 SOUTH QUAY

Any change of registered office must be notified on form 287.

Post town GREAT YARMOUTH

County/Region NORFOLK

Postcode NR30 2RA

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 7 0 6 0

If the code number cannot be determined, give a brief description of principal activity.

Register of members

(See note 4)

If the register of members is not kept at the registered office, state here where it is kept.

RM LOVEWELL BLAKE
HAVENBRIDGE HOUSE, NORTH QUAY,
Post town GREAT YARMOUTH,
County/Region NORFOLK
Postcode NR30 1HE

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD LOVEWELL BLAKE
HAVENBRIDGE HOUSE, NORTH QUAY,
Post town GREAT YARMOUTH,
County/Region NORFOLK
Postcode NR30 1HE

Company type (See note 7)

Public limited company.....
Private company limited by shares.....
Private company limited by guarantee
without share capital.....
Private company limited by shares
exempt under section 30.....
Private company limited by guarantee
exempt under section 30.....
Private unlimited company with share
capital.....
Private unlimited company without share
capital.....

T1	
T2	✓
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS MR
IAN DONALD
BRUCE
AD 16/17 SOUTH QUAY,
Post town GREAT YARMOUTH,
County/Region NORFOLK
Postcode NR30 2RA Country ENGLAND

**OD J. & H. BUNN LTD., GORLESTON FARMS LTD., PIGPRIDE LTD.,
W.F. FERTILISERS LTD., GREAT YARMOUTH PORT LABOUR CO. LTD.]**

OD

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

Details of new directors must be notified on form 288.

CD MR
KENNETH BRIAN
MARTIN
AD "KESTON LEA", MAIN ROAD,
FILBY,
Post town GREAT YARMOUTH,
County/Region NORFOLK
Postcode NR29 3HN Country ENGLAND
DO 2 2 0 4 3 3 Nationality **NA** BRITISH
OC TRANSPORTATION SPECIALIST
OD JUBY BROS. LTD., GREAT YARMOUTH PORT LABOUR CO. LTD.,
GREAT YARMOUTH WAREHOUSING CO. LTD., OILFIELD SERVICES
(SCOTLAND)-LTD., G.Y. LINE (AGENCY) LTD., G.Y. AUTO-
ELECTRICS LTD., W. FIELDGATE & SON LTD.

CD MR
JOHN BRUCE
MOWSON
AD TWO BARNs, CHURCH ROAD,
BLOFIELD,
Post town NORWICH
County/Region NORFOLK
Postcode NR13 4NA Country ENGLAND
DO 1 5 0 1 3 2 Nationality **NA** BRITISH
OC Food processing specialist
OD H.S. FISHING CO. LTD., FUMMER & THOMSEN LTD., SUTTON
FOODS LTD., A.A. TUTTLE LTD., GLEEACT LTD., HERRING
BUYERS ASSOCIATION LTD.

Issued share capital (See note 9)
Enter details of all the shares in issue
at the date of this return.

Class	Number	Aggregate Nominal Val
ORDINARY	75,000	£75,000
Totals	75,000	£75,000

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(See note 10)

Please mark the
appropriate box(es)

There were no changes in the period

☐

on paper

not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense
with annual general meetings, mark this box

☐

If an election is in force at the date of this return to dispense
with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in
this return is true to the best of my
knowledge and belief.

I enclose the fee of **£25**.

Make cheques payable to
Companies House.

Signed

KBM Carter

Secretary/Director
(*delete as appropriate)

Date

11th April 1991

This return includes one continuation sheet
(enter number)

To whom should Companies House
direct any enquiries about the
information shown in this return?

LOVEWELL BLAKE

HAVENSTIDGE HOUSE, NORTH QUAY,

GREAT YARMOUTH,

NORFOLK

Postcode NR30 1HE

Telephone (0493) 858131

Extension

When you have signed the return send
it with the fee to the Registrar of
Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

SCHEDULE TO FORM 363

Account of Shares

Number of shares or amount of stock held by existing members as of date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.

Articles

25,000

EAST QUAY, GREAT YARMOUTH

BUNNS LANE, GREAT YARMOUTH

25,000

**Date of Registration
of Transfer**

Number

**Date of Registration
of Transfer**

Remarks

Confidential

[illegible]